

NORMAN REGIONAL HOSPITAL AUTHORITY

June 23, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Wiens*
- II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*
- July 2014 Employee of the Month Lisa Robertson, Supervisor, Physical Rehab – Marge Liesenfeld, Director Rehab Service Line
- III. Approval of the May 27, 2014 Board Meeting and May 28, 2014 Board Study Session Minutes
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- IV. Performance Updates*Dr. Smith*
- ACTION NEEDED: None, Information Item Only
- V. Approval of the May 2014, Norman Regional Health System Financial Statements
.....*Mr. Hopkins*
- ACTION NEEDED: Approve or Disapprove the May 2014, NRHS Financial Statement
- ACTION TAKEN: _____
- VI. Medical Staff*Dr. Whitesell*
- A. Report from the June 11, 2014 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Only
- VII. Governance Committee*Ms. Wiens*
- VIII. Operations Committee *Dr. Anderson*
- A. Report from the June 9, 2014, Operations Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee*Mr. Cubberley*

A. Report from the June 16, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Approval of the FY 2015 Budget as Recommended by the Finance Committee Approve
.....

ACTION NEEDED: Approve or Reject the FY 2015 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

C. Recommend Capital Equipment Purchase Requests

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business*Ms. Wiens*

Recommendations from Board Study Session Regarding Next Steps for Strategic Options Assessment

ACTION NEEDED: Approve or Disapprove Recommendations from Board Study Session

ACTION TAKEN: _____

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.*Ms. Wiens*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Carol Anderson, DO, Active Staff – OB/Gyn Department
- b) Sherri Durica, MD, Active Staff – Medicine Department
- c) Rebecca Eagle, MD, Active Staff – Medicine Department
- d) Steven Jimerson, MD, Active Staff – OB/Gyn Department
- e) Rosalie LaVon, MD, Active Staff – Medicine Department
- f) James Love, MD, Active Staff – Medicine Department
- g) R. Bruce Parker, MD, Active Staff – OB/Gyn Department
- h) Paul Plusquellec, MD, Active Affiliate Staff – Medicine Department
- i) David Porter, MD, Active Staff – OB/Gyn Department
- j) Deeksha Reddy, MD, Active Staff – Medicine Department
- k) John Resneder, MD, Active Staff – OB/Gyn Department
- l) Joe Riddle, MD, Active Staff – Medicine Department
- m) Matthew Ryan, MD, Active Staff – Medicine Department
- n) Michael Sellers, MD, Active Staff – Cardiovascular Medicine Department
- o) David Duncan, MD, Active-Affiliate Staff – Medicine Department
- p) Seethal Madhavarapu, MD, Active Affiliate Staff – Medicine Department
- q) Maril Weber, MD, Consulting Staff – Medicine Department
- r) Sean Keenan, MD, Privileges Only Teleradiology – Radiology Department

2. Recommend New Provisional Medical Staff Appointments

- a) Steven Carter, MD, Active Staff – Surgery Department
- b) Christina Harris, MD, Active Staff – Pediatrics Department
- c) Juliana McClain, MD, Active Staff – Pediatrics Department
- d) Michael Porter, MD, Active Staff – Emergency Medicine Department
- e) Monica Sagdeo, MD, Active Staff – Pediatrics Department
- f) Kimberly Franks-Martens, APRN-CNP – Surgery Department

3. Recommend Additional Clinical Privileges/Changes in Staff Category:

- a) Shelba Bethel, MD, OB/Gyn Department – Requests to Change from Active Staff to Active-Affiliate Staff
- b) Meghan Scears, MD, Medicine Department – Requests to Change from Active-Affiliate Staff to Active Staff

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2013-2014 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.